CITY OF VERONA

FINANCE COMMITTEE MONDAY, MAY 9, 2016 – 6:30 P.M. VERONA CITY CENTER 111 LINCOLN STREET

AGENDA

- 1. Call to order
- 2. Roll call
- 3. Discussion and Possible Action re: Approval of 4/25/2016 Finance Committee Minutes
- 4. Discussion and Possible Action re: Payment of Bills
- 5. Discussion and Possible Action re: Out-of-office Checks
- 6. Discussion and Possible Action re: Resolution No. R-16-017 Terminating TIF District No. 7 and Authorizing the City Treasurer to Distribute Excess Increment to Overlying Taxing Jurisdictions
- 7. Discussion and Possible Action re: Fire Station HVAC Service Agreement Proposals
- 8. Discussion and Possible Action re: Proposed 2017 Budget Schedule
- 9. Adjournment

POSTED: Verona City Hall

Verona Public Library Miller's Market

City Web Page at www.ci.verona.wi.us

05/06/2016

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATION TO ACCESS THE MEETINGS, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.